

**JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON
MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND
SUBSTANCE ABUSE SERVICES**

AGENDA

December 5, 2007, 10:00 a.m. – 3:00 p.m.

Room 643, LOB

Representative Verla Insko, Co-Chair, Presiding

Greetings and Introductions <i>Representative Verla Insko, Co-Chair</i> <i>Senator Martin Nesbitt, Co-Chair</i>	10:00 – 10:15
Reduction in State Hospital Utilization Pilot Mecklenburg LMEs Description of Pilot Plan <i>Grayce Crockett, Director</i> <i>Mecklenburg County Area MH DD & SA Authority</i>	10:15 – 10:45
Community Support Services Update <i>Tom Galligan, Deputy Director for Budget & Finance</i> <i>Division of Medical Assistance, DHHS</i> <i>Leza Wainwright, Deputy Director</i> <i>Division of MH/DD/SAS, DHHS</i> <i>Tara Larson, Acting Deputy Director for Clinical Affairs</i> <i>Division of Medical Assistance, DHHS</i>	10:45 – 11:00
2007-2008 LME Service Dollars Allocation Review of Special Provision <i>Andrea Poole, Fiscal Analyst</i> <i>Fiscal Research Division</i> Allocation Presentation <i>Leza Wainwright, Deputy Director</i> <i>Division of MH/DD/SAS, DHHS</i>	11:00 – 11:20
Revised Allocated Methodology Report Review of Special Provision <i>Andrea Poole, Fiscal Analyst</i> <i>Fiscal Research Division</i> Presentation of Report <i>Leza Wainwright, Deputy Director</i> <i>Division of MH/DD/SAS, DHHS</i>	11:20 – Noon

Lunch	Noon – 1:00
LOC Staff Review of Information Requests	1:00 – 1:15
Revised Dorothea Dix and John Umstead Hospitals Closure Plan <i>Mike Moseley, Director</i> <i>Leza Wainwright, Deputy Director</i> <i>Division of MH/DD/SAS, DHHS</i>	1:15 – 1:45
Member and Public Comment	1:45 – 2:45
Adjourn	3:00